

Agenda of Regular Meeting

The Board of Trustees Junction Independent School District

A Regular meeting of the Board of Trustees of Junction of Junction Independent School District will be held September 14, 2016 immediately following Special Meeting in the **Middle School Library**, 1700 College Street, Junction, Texas 76849.

Mission Statement: Junction Independent School District staff, parents, and community are committed to the task of educating all children in order to facilitate our students reaching their full potential. We believe a team concept is the best method of educating our greatest resource – our children.

BRIDGING YEARS OF SUCCESS

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections 551.071-551.084 of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Establish Quorum
2. Principals Back-to-School Report
3. Consent Agenda
 - A. Minutes of the August 3, 2016 Regular Board Meeting
 - B. Minutes of the August 3, 2016 Special Board Meeting/ Budget Hearing
 - C. Minutes of the August 31, 2016 Special Board Meeting/Amended Budget
 - D. Financial Reports
 - i. Budget Status Report
 - ii. Tax Collection Report
 - iii. Investment Report
 - iv. Check Payments
 - v. Budget Amendment
 - E. Food Service Report

- F. Recognize County Extension Agent, Sam Silvers as an Adjunct Staff Member of Junction ISD for the 2016-2017 School Year and Approve Resolution Sanctioning the 4-H Organization as an Extracurricular Activity for the 2016-2017 School Year

4. Information

- A. Citizens Comments

5. Regular Agenda

- A. Discussion and Possible Action to Approve TASB Policy Update 105 Affecting (LOCAL) Policies as recommended by TASB; BCJF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, EHBD, and FDC
- B. Discussion and Possible Action to Approve TASB Policy FFA (LOCAL): Wellness Policy, Starting Points Policy Development Worksheet
- C. Consider Approval of Bid for Purchase of Property Held in Trust by Kimble County

6. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 7th day of September, 2016 at 8:00 AM

Renee Schulze
Dr. Renee Schulze for Board of Trustees